

**MINUTES OF MEETING OF AG and EXTENSION EDUCATION COMMITTEES  
OF LAFAYETTE COUNTY  
WEDNESDAY, May 4, 2016 – 9:30 AM  
UW-Extension Meeting Room – Courthouse, Darlington**

**Members Present:** John Bartels, Carol Korn, Jack Wiegel, Leon Wolfe

**Others Present:** Lori Berget, Mary Knellwolf, Ted Bay, Kory Stalsberg

The meeting was called to order by Chairman John Bartels at 9:30 a.m.

Knellwolf stated that the meeting had been properly posted in the Ag Center, Courthouse and Darlington Municipal Building, and sent to the Republican Journal.

A motion was made by Wiegel and second by Wolfe to approve the Agenda for the Ag & Extension Committee meeting on May 4, 2016 with the correction of adding "Leon Wolfe" as members present. Motion carried.

A motion was made by Korn and second by Wiegel to approve the minutes from the Ag & Extension Committee meeting on April 6, 2016. Motion carried.

**Welcome New Committee Member**

Tony Ruesga was excused from the meeting today.

**Discussion and Current Update on (nEXT Generation) New Model for Extension**

Over 500 applied for approximately 150 slots for workgroups. The groups were formed and will be meeting over the next 6-8 months. Weekly updates are sent from UW-Extension state office.

**Update on Hiring of New 4-H Summer Intern**

Hired Mikayla Wedge a UW-Platteville student from Lafayette County. She starts May 16, 2016.

**Discussion and Update on Civil Rights**

Mike Maddox from the Civil Rights Team from UW-Extension will be coming on May 18 to help us prepare for our Civil Rights Review Fall 2016.

**Discussion on Carryover Funds Budget/Finance Meeting Held on May 4, 2016**

Bartels, Wolfe, and Korn attended the finance meeting. A total of \$9,641 was requested at the finance meeting today for a carryover. This information was shared with the committee.

**Discussion and Possible Action on Use of UW-Extension Supplies and Equipment**

A discussion regarding the change in UW-Extension office space was held. Presently Human Resources, Veterans Services, and LDC have offices within the UW-Extension office. Discussion will continue as a future agenda item.

**Educator Updates**

Stalsberg – provided a written update on his activities to the Committee.

Knellwolf – reported on Children's Fair, Homeless Coalition, HCE Spring Fling, money smart activities, and parenting after divorce classes. Lunch Bunch is May 9 and Carrie Shippy is speaking on Essential Oils and home remedies for support.

Berget – Spoke of Day at the Dairy, 4-H Camp, Argyle Schools Farm to School upcoming program on May 11, and provided a written report to the Committee.

Bay – will present a PowerPoint at the next meeting for all the Committee.

### **Review of Vouchers**

A motion was made by Wiegel and second by Wolfe to approve the vouchers. Motion carried.

### **Next Meeting Date**

Next meeting will be Wednesday, June 1, 2016 at 9:30 a.m.

### **Future Agenda Items**

- nEXT Generation Extension Model Process
- office space sharing and expenses

### **Adjournment**

Moved by Wiegel and second by Korn to adjourn the meeting at 11:45 a.m. Motion carried.

Respectfully submitted,

Mary Knellwolf, FLE  
UW-Extension Co-Department Head